

MEETING MINUTES

St. Martins & District Chamber of Commerce

Board of Directors Meeting

Feb. 26, 2025

Location: Zoom



1. Call to Order/Opening

6:33PM

2. Roll call/Attendance

Elaine Shannon, Jules Hare, Jordan Jamison

3. Approval of agenda

First: Elaine, Second Jules

4. Address or proposals from the Community

4.1. N/A

5. Address or proposals from Chamber Members

5.1. Members looking for visitation numbers in 2024.

5.1.1. Reach out to Osman for Fundy Trail Provincial Park numbers.

5.1.2. Reach out to cruise companies for visitation.

5.1.3. *Any more geofencing projects from GNB?*

6. Staff reports

6.1. Membership update:

6.1.1. Payments returned to members due to disconnected auto deposit.

6.1.1.1. Contact members to retry the deposit. Issue is fixed now.

Members can deposit it to

treasurerstmartinschamber@gmail.com

6.2. Financial update: N/A

6.2.1. Wendy to close 2024 finances, settle invoices, and report.

6.2.2. Reimburse Jordan for website hosting

6.3. Dark Sky Initiative - Document was sent for review

6.3.1. Summary document sent to Board for review. (Document was also shared with GNB and Fundy-St. Martins Municipality).

6.3.2. Do we want the summary sent to members? Yes!

6.3.3. Application to Dark Sky International has been sent and paid for.

7. Old business

7.1. EI Survey

7.1.1. Needs: SJ, Alma, St. Martins numbers for EI hours.

7.1.2. Post to ask, does it work, does it not, do you (as a business owner) care? - Elaine

8. New business

8.1. Prep for March elections

8.1.1. Next email (Send no later than March 8 and again March 25) - Jordan to send email to members.

8.1.1.1. AGM save the date (Biz needs to be paid to vote)

8.1.1.1.1. What seats are open

8.1.1.1.1.1. Dwayne (Dir of Membership)

8.1.1.1.1.2. Jordan (Pres)

8.1.1.1.1.3. Jules (Dir of Comms)

8.1.1.1.1.4. Elaine (VP)

8.1.1.1.1.5. Bev (Dir of Bursaries)

8.1.1.1.1.6. One open seat

8.1.1.2. Last two BOD minutes

8.1.1.3. Dark Sky summary

8.1.1.4. 2024 "wins"

8.1.1.5. Form the Dark Sky Initiative subcommittee

8.2. Speaker Series

8.2.1. 2 sessions: Early May and end of May. (Possibly: Intro to AI and Bookkeeping Basics). Would Ayman (WorkingNB) know anyone who can help? - Jules to reach out.

9. Next meetings:

9.1. AGM: April 8, 2025 @ 6:30pm

10. Adjournment:

7:42pm